

**Town Mayor/Council
Meeting – 8:00 pm
Wednesday, May 16, 2018
Municipal Building**

Meeting Minutes

Call to order– 8:02 pm

Roll Call – Mayor Muhammad; CM Barnes; CW Brownson; CM McLaurin; CW Hines; CW Smith-Barnes (7) CM Kennedy II arrive late (8:27pm) officials were present we had a quorum.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – Motion by CW Hines; seconded by CM Washington to adopt the agenda; all were in favor; motion passed.

Approval of Minutes from May 16 – Motion by CM Washington; seconded by CW Hines to adopt the minutes; all were in favor; motion passed

Public Period --

Monica Lawson. Noted that the neighboring property on Seneca has been in disrepair, with trash and cars on yard. Claims neighbor uses property as auto junkyard. Requested Code Enforcement to monitor area for violations.

Legislation –

Resolution 26-18 – A Resolution of the Mayor and Council of the Town of Forest Heights Appointing Council Committees and Chairs. Motion to waive reading by CM Washington; seconds by CW Hines All in favor. Motion to adopt Res. 26-18 by CM Washington; seconds by CW Brownson All in favor; discussion, CW Brownson notes that she doesn't have the email that was supposed to be sent out on May 7 on committee listing. McLaurin also noted that he didn't have them Mayor notes she didn't put extra attachments in memo, resolution gets tabled until the clerk has presented the new information.

Resolution 26-18. CM Washington motions to approve 26-18, CW Hines seconds; vote (6) yes (2) no. Motion passed.

Resolution 28-18 -- A Resolution to Approve the Development Plan for the Community Gathering Space (Phase 2) Located at 5433 Indian Head Highway and Generally Relating to Certain Open Space Improvements. Motion to waive reading by CM Washington; seconded by CW Hines; Motion to adopt Res. 28-18 by CM Washington; seconded by CW Hines; discussion; vote (7) yes (0) no; Motion passed.

Resolution 29-18 – A Resolution to Setforth and Establish the Town's Real Property Tax Rate for Fiscal Year 2019. Motion to waive reading by CM Kennedy II; seconded by CW Brownson; Motion to adopt Res. 29-18 by CM Kennedy II; seconded by CM Washington; discussion; vote (4) yes (2) no (1) abstain; Motion passed.

New Business – CM Washington commented on need to update website with resolutions and send updated code to General Code. Best explained supplement online laws.

Adjournment – 9:04 pm